

Logan County Commissioners Work Session
May 28, 2019

Present: Joe McBride, Jane Bauder, Byron Pelton, Alan Samber, Shannon Graves, Debbie Unrein, Jeff Rice, Jerry Casebolt, Marilee Johnson, Rob Quint, Todd Thomas, Don Masin, Ron Schroeder, Thuy Patten, Nigel, Roger Walker and Jennifer Crow.

Chairman McBride called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner Pelton moved to approve the minutes of the May 14 and May 21, 2019 work session as written. Commissioner Bauder seconded and the motion carried.

REVISIONS TO WORK SESSION AGENDA - The Board will receive an update from Thuy Patton on the updated Preliminary Maps from FEMA at 10:00 a.m.

REVIEW LOGAN COUNTY DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS - Shannon Graves met with the Board to review the Logan County Department of Human Services schedule of bills dated May 28, 2019. The Board approved all bills as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Debbie Unrein met with the Board to review the Logan County schedule of bills dated May 28, 2019. The Board approved all bills as presented.

KNIGHTS OF COLUMBUS BEER GARDEN - Todd Thomas, Don Masin and Ron Schroeder met with the Board to discuss the Knights of Columbus' bid for the beer garden contract for this year. Don Masin told the group that the previous agreement needed to be updated. The Knights have bid \$12,000 per year for five years. The bid is higher than the previous amount of \$9,500 per year. The Knights have also been paying \$2,500 per year for six years as part of their previous bid to help with the purchase of the beer garden pavilion.

Todd Thomas, Logan County Fair Manager stated that the Fair Board is not sure that it wants to be locked in to a five-year contract. The Knights would like to purchase heavier curtains or rolling doors to protect people in the beer garden from the strong storms that can come up during the fair and is willing to contribute \$1,000 per year for five years in addition to the contract price of \$12,000 per year to help pay for the improvements.

The Board requested that the prices of the drinks be designated in the contract. Mr. Masin agreed to add that back in.

Mr. Masin said that items "N", "O" and "P" were removed from the old contract. These items required the Knights to supply an invoice for purchase of inventory. Since the amount paid to the county is not based on a percentage of gross sales but is a set amount that would be unnecessary. A daily accounting for inventory amounts is also not necessary and difficult since they purchase their inventory by the keg.

The Board asked what amount of profits the Knights make on the beer garden each year. Masin answered that it is between \$42,000 - \$45,000 after expenses. It requires up to 42 people working at the beer garden per day.

Mr. Masin would like to investigate the feasibility of installing a metal roll up door for the pavilion. He will need to make sure the building is structurally able to accept a door of that type.

Mr. Masin said that the Knights do not want to increase the contract any more. They don't want to raise beer prices for the public. The Board agreed that the contract needs to be fair for the Knights of Columbus. Mr. Masin also noted that the Knights added a change in contract for Sheriff's Department must patrol through the beer garden every two hours. The Knights of Columbus pay for taxis to take people home if they are not able to drive.

Joe suggested that the yearly price of the beverage be agreed upon between the Knights and the Fair Board.

The contract needs to change the name to Knights of Sterling. Knights of Columbus will run the beer garden. Mr. Masin noted the contributions that the Knights of Columbus have made to the community. There is no charge for use of their building if the building is used for youth events, or funerals or fundraisers.

SHERIFF COMMISSARY - Commissioner Pelton noted that the Purchase Requisition was signed using funds from the Commissary Account as the camera purchase is for the safety and security of the inmates.

ATVS UTVS - The draft ordinance mirrors the city's ordinance. The Board discussed that state statutes give counties the ability to add additional safety requirements. State statutes allow the driver to be age 16 but the county ordinance has the age 18. Three-wheelers are included in state law. The county ordinance does not include 3-wheelers and 4-wheelers but only allows ATVs/UTVs. Ag uses on county roads are already in the state. The Board agreed to keep the age limit at 18. The Board agreed to allow 3-wheel and 4-wheelers in the ordinance. Alan Samber will incorporate the state statute definition of ATV/UTVs in the ordinance.

SILENT RAILROAD CROSSING - There are no state funds available for the silent railroad crossings. Commissioner McBride is still looking into other funding options. The State will not assist with county road crossings but they are still looking into whether they can assist with the Chestnut Street crossing since it is technically their crossing as part of Highway 6. Greg Etl is looking into funding for a study to determine the cost of the crossings. The last study was done in 2012 and is outdated.

COLORADO HAZARD MAPPING PROGRAM - Thuy Patten, State Coordinator of the Colorado Hazard Mapping Program for the Colorado Water Conservation Board, Roger Walker and Tracy Cullen met with the Board. Ms. Patten gave an overview of the state funded mapping program. The program was started in 2015 after the 2013 flood event. Many state and federal agencies came together to work on the three year program.

Funding was leveraged from FEMA to take the mapping project to the next step which is the regulatory process. The National Flood Insurance Program is a FEMA program based on Flood Insurance Rate maps managed by local communities and enforced by lenders. Logan County did go through updating the flood plain maps a few years ago.

Additional information was discussed concerning the number of homes just placed in the flood plain and much of the Town of Iliff has been included in the flood plain. The cost of flood plain insurance has increased dramatically in the last few years.

ADJOURNMENT - There being no further business to come before the Board, the meeting adjourned at 10:58 a.m.